## Executive Committee Agenda Monday, May 11, 2009 – 8:30 a.m. Waukesha County Courthouse – Room 179 Waukesha, WI 53188

Pledge of Allegiance Public Comments Correspondence Approve Minutes of 4/20/09 Meeting Approvals Future Agenda Items Legislative Update

## **Items for Discussion and Consideration**

- 1. Discuss and Consider Appeal byDavid A. Christnacht of Certification of Debt for State Tax Refund Intercept
- 2. 2008 Year-End Capital Projects Update
- 3. Discuss and Consider Ordinance: Authorize Waukesha County University of Wisconsin Extension Office to Accept the Greater Milwaukee Foundation Grant for the Healthy West Side Neighborhood Initiative
- 4. Discuss and Consider Ordinance: Endorse the Receipt and Expenditure of Federal Funds to Increase Library Services to People Who are Unemployed and Modify the 2009 Federated Library System Budget
- 5. Discuss and Consider the following Appointments:

Appointment of Richard L. Manke to the Wisconsin River Rail Transit Commission Appointment of JoAnn Weidmann to the Heath and Human Services Board Appointment of Mike O'Brien to the Health and Human Services Board Appointment of James A. Kebisek to the Veterans Service Commission Appointment of Linda Weber to the County Zoning Board of Adjustment

6. Committee Reports by Committee Chairs for the Following Meetings:

April 21, 2009 – Land Use April 21, 2009 – Personnel April 22, 2009 – Finance April 28, 2009 – Public Works

Item(s)	<u>Appearances</u>	Approx. Time
1	Principal Assistant Corporation Counsel Danni Caldwell, Senior Collections Specialist	8:45 a.m.
	Michele Gallun, Senior Collections Specialist Dave Schultz	
2	Budget Management Specialist Linda Witkowski	9 a.m.
3	UW-Extension Director Marcia Jante	9:30 a.m.
4	WCFLS Director Tom Hennen	9:45 a.m.